



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 19, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Priest Mike Olsen, St. Cross by-the-Sea Episcopal Church,
Hermosa Beach (4).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Services Division,
Department of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA County *STARS!* recipients,
as arranged by the Chair.

Service Excellence and Organizational Effectiveness

The Electronic Board Letter Submittal Project Team from the Executive
Office of the Board of Supervisors; and

Service Excellence and Organizational Effectiveness

The Reptile-Associated Salmonellosis (RAS) Working Group from the
Department of Public Health.

Presentation of scrolls to members of the United Peace Officers Against Crime
organization (UPAC) in recognition of their efforts to provide leadership,
education and mentor opportunities for at-risk youth, as arranged by
Supervisor Antonovich.

Presentation of scrolls proclaiming October 19, 2010 as "Disability Mentoring Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Countywide Fitness Challenge Sponsors and Winners of the Countywide Biggest Loser Contest (1st, 2nd, and 3rd place), as arranged by Supervisor Yaroslavsky. (10-0055)

S-1. 11:00 a.m.

Director of Public Works recommendation: Approve shifting the Ancillary Building component of the Martin Luther King, Jr., Medical Center Replacement Project (2) from the Multi-Service Ambulatory Care Center/Ancillary Project (Capital Project No. 70947) to the Inpatient Tower Renovation Project (Capital Project No. 88945), and approve the revised project budgets; approve the implementation of a Local Worker Hiring Program for the projects, and find that the program furthers a legitimate public interest for the reasons stated in the completed Factual Predicate Study, and in the project files; also approve the implementation of a Small Business Enterprise Program for the projects; and find that the program furthers a legitimate public interest; and authorize the Chief Executive Officer, the County Counsel, and the Director of Public Works to negotiate with representatives of the various building trades the terms of a Project Labor Agreement for the Multi-Service Ambulatory Care Center/Ancillary Project. (Continued from meetings of 9-21-10 and 10-5-10)

John Reimer, Reverend Marvis Davis, Sr., Sandra Davis, Marvin Kropke, Ernest Roberts, Sinetta Farley and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, Jan Takata, Senior Manager, Sabra White, Manager, Chief Executive Office, and David Howard, Assistant Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to amend the Chief Executive Officer's Recommendation No. 4 to read as follows:

4. Authorize the Chief Executive Officer, the County Counsel, and the Director of Public Works to negotiate with representatives of the various building trades the terms of a Project Labor Agreement for the Multi-Service Ambulatory Care Center/Ancillary Project within the existing project budget.

Said motion failed to carry for lack of second.

Supervisor Knabe made a motion to move forward with the Chief Executive Officer's recommendations with exception of Recommendation No. 4, identified on the Supplemental Agenda, which should be referred to the Chief Executive Officer for a report back in two weeks with better estimates of costs and how the Project Labor Agreement (PLA) will be utilized; and requested a division of the question. Supervisor Antonovich seconded the motion.

Supervisor Yaroslavsky requested that in addition to cost estimates, the Chief Executive Officer should report back with detail on how the PLA is going to be implemented and what unions they will negotiate with. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.

The Chair ordered a division of the question.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board took the following actions:

1. Approved shifting the Ancillary Building component of the Martin Luther King, Jr., Medical Center Replacement Project (2) from the Multi-Service Ambulatory Care Center/Ancillary Project (Capital Project No. 70947) to the Inpatient Tower Renovation Project (Capital Project No. 88945), and approve the revised project budgets;
2. Approved the implementation of a Local Worker Hiring Program for the projects, and find that the program furthers a legitimate public interest for the reasons stated in the completed Factual Predicate Study, and in the project files; and

3. Approved the implementation of a Small Business Enterprise Program for the projects.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board referred to the Chief Executive Officer his recommendation to authorize the Chief Executive Officer, the County Counsel, and the Director of Public Works to negotiate with representatives of the various building trades the terms of a Project Labor Agreement (PLA) for the Multi-Service Ambulatory Care Center/Ancillary Project; and requested the Chief Executive Officer to report back in two weeks with better estimates of costs and how the PLA will be utilized, as well as with detail on how the PLA is going to be implemented and what unions they will negotiate with.

Said motion was duly carried by the following vote: (10-2102)

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina
Noes: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

S-2. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center; and (Continued from meeting of 10-12-10)

Consideration of the Chief Executive Officer and the Interim Director of Health Services' recommendation to authorize the Interim Director of Health Services to:

Approve up to a \$5,000,000 maximum annual cost to negotiate and execute Patient Transfer Agreements with private sector hospitals with or without emergency departments. This is a \$3,000,000 increase over the previously approved amount of \$2,000,000; and

Approve up to a \$1,000,000 maximum annual aggregate amount to enter into and implement an agreement or agreements with the State to provide the local match for supplemental Medi-Cal payments to those private sector hospitals who sign the Patient Transfer Agreement. This is a \$450,000 increase over the previously approved amount of \$550,000. (08-3250)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
 Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 19, 2010
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of California Health Maintenance Organization and Preferred Provider Option, and Kaiser Health Plan (Kaiser), effective January 1, 2011; approve the combined payment with the Housing Authority of the employer-paid medical subsidy for the 2011 Calendar Year to Anthem Blue Cross of California and Kaiser, at an estimated cost not to exceed \$250,000; and authorize the Executive Director to execute contracts with Anthem Blue Cross of California and Kaiser, to be effective January 1, 2011, and to fund all health plan costs using funds included in the approved Fiscal Year 2010-11 budget and funds to be approved through the annual budget process for Fiscal Year 2011-12, as needed. (Relates to Agenda No. 1-H) (10-2338)

Arnold Sachs addressed the Board.

On Motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute amendments to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of La Mirada (4), to add \$7,500 in CDBG funds from the City of El Segundo in exchange for \$4,125 in general tax revenues, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$2,990,451 to \$2,997,951; approve an amendment to the CDBG Reimbursable Contract between the County and the City of El Segundo, to remove \$7,500 in previously approved prior year CDBG funds in exchange for \$4,125 in general tax revenues from the City of La Mirada, pursuant to an agreement between the two Cities, thereby reducing the amount of CDBG funds allocated to the City of El Segundo from \$86,523 to \$79,023, effective through June 30, 2011 following execution by all parties. (10-2341)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 19, 2010
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to approve the proposed premium rates for group medical plans provided by Anthem Blue Cross of California Health Maintenance Organization and Preferred Provider Option, and Kaiser Health Plan (Kaiser), effective January 1, 2011; approve the combined payment with the Community Development Commission of the employer-paid medical subsidy for the 2011 Calendar Year to Anthem Blue Cross of California and Kaiser, at an estimated cost not to exceed \$250,000; and authorize the Executive Director to fund all health plan costs using funds included in the approved Fiscal Year 2010-11 budget and funds to be approved through the annual budget process for Fiscal Year 2011-12, as needed. (Relates to Agenda No. 1-D) (10-2342)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Molina

Thurston T. Reese+, Los Angeles County Highway Safety Commission

Supervisor Knabe

Ho-Jeong Eun+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Carl Westerhoff, Hospitals and Health Care Delivery Commission (10-2366)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to begin negotiations with all County Unions to modify the current pension plan with the Los Angeles County Employee's Retirement Association to include changes to the final compensation pay rate, increase the minimum retirement age, and increase the contribution amount; report back to the Board with recommended changes to the Retiree Health plan which address the increased cost to the County; and provide updates on the progress of the negotiations every month until an agreement is reached.
(10-2368)

Marlene Allen, Executive Board Member, SEIU Local 721, and Blaine J. Meek, Chair, Coalition of County Unions, addressed the Board.

William T Fujioka, Chief Executive Officer, and Greg Rademacher, Chief Executive Officer of the Los Angeles County Employees Retirement Association (LACERA), responded to questions posed by the Board.

During Open Session, by Common Consent, there being no objection, pursuant to Government Code section 54957.6, this item was referred to Closed Session to confer with labor negotiator William T Fujioka, Chief Executive Officer and designated staff.

During Closed Session, the Board referred this item to the Chief Executive Officer and instructed him to report back on the options for modifying the pension system that will be available to the Board during the next negotiation period. The vote of the Board was as follows:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

3. Recommendation as submitted by Supervisor Antonovich: Continue without discussion the appeal hearing for the Eaton Canyon Treatment Center located at 3323 East Fairpoint in unincorporated Pasadena, Conditional Use Permit application (Project No. R2008-10555-950 and CUP Case No. 200800131-(5), for a 20-bed treatment facility, from October 26, 2010 to January 25, 2011; and direct the Director of Planning to notify the applicant and all interested parties of this continuance. (10-2052)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: As authorized by Government Code Section 26227, find that the classroom and office space at MacLaren Children's Center located at 4024 North Durfee Avenue, El Monte (Spaces identified as 123, 125, 128, 129, 131, 135, 136, and 137) to be utilized by the Regional Center, Alma Family Services, and Neighborhood Legal Services of Los Angeles County are not currently needed for County purposes during the time of the proposed use; find that the issuance of non-exclusive license agreements with the three agencies is categorically exempt from the California Environmental Quality Act; and instruct the Chief Executive Officer to:

Negotiate, prepare and execute a two-year non-paid operational agreement for services and gratis two-year, non-exclusive license agreement for use of the classroom, office space, utilities, and unreserved parking, with the nonprofit private corporation, San Gabriel/Pomona Valley Development Services, Inc., contracted by the State of California to operate the Regional Center. This agreement will be contingent upon the Regional Center's acceptance of the agreed upon space in its condition at move in, assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use, during its occupancy, at no cost to the County. The term of the license will commence upon the agreed move-in date, subject to the license being fully executed by the Chair of the Board;

Negotiate, prepare and execute a gratis two-year, non-exclusive license agreement for use of the classroom, office space, utilities, and unreserved parking, with Alma Family Services. These agreements will be contingent upon Alma Family Service's acceptance of the licensed space in its condition at move in, assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use, during its occupancy, at no cost to the County. The term of the license will commence upon the agreed move-in date, subject to the license being fully executed by the Chair of the Board; and

Negotiate, prepare and execute a gratis two-year, non-exclusive license agreement for use of the office space, utilities, and unreserved parking, with NLSLA. These agreements will be contingent upon the NLSLA's acceptance of the licensed space in its condition at move in, assuming complete legal responsibility for its use of the space during its occupancy, at no cost to the County. The term of the license will commence upon the agreed move-in date, subject to the license being fully executed by the Chair of the Board. (10-2374)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

Agreement Nos. 77491, 77492 and 77493

5. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution authorizing the Director of Planning to submit an application for the Southern California Association of Governments' (SCAG) 2010-2011 Compass Blueprint Demonstration Project Award Program by October 21, 2010, in which successful proposals will receive financial resources from SCAG that can be used for consultant specialist and technical assistance; and authorize the Director of Planning to take all appropriate action to apply for grant funding for the Transit Oriented Development (TOD) Infrastructure Study at an estimated cost of \$350,000, consisting of an inventory of the existing infrastructure capacities and deficiencies surrounding the selected TODs and a detailed list of improvements necessary to accommodate pedestrian-friendly mixed-use development. (10-2372)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the rental fee totaling \$17,000, excluding the cost of liability insurance, for the use of the Lawndale Library's front lawn for 88 consecutive Wednesdays, located at 14615 Burin Ave., Lawndale, for the Lawndale Chamber of Commerce's certified Farmers Market ending on May 30, 2012, from 2:00 p.m. to 7:00 p.m. (10-2373)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 7 - 38**Chief Executive Office**

7. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Long Beach Courthouse Parking Structure Renovation Project (4) (Project) prepared and adopted by the Administrative Office of the Courts as lead agency, together with any comments received during the public review period; find on the basis of the whole record before the Board that the significant adverse effects of the project have been reduced to an acceptable level; find that the MND reflects the independent judgment and analysis of the Board, and adopt the MND for the project; also approve the project scope and budget for the Project to be implemented by the Judicial Council of California; and instruct the Chief Executive Officer to reimburse the Administrative Office of the Courts from the Criminal Justice Facilities Temporary Construction Fund, in an amount not to exceed \$2,743,000, upon presentation of invoices by the Administrative Office of the Courts. (10-2354)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

8. Recommendation: Approve and authorize the Interim Director of Health Services to execute a sole-source agreement with Swisslog Healthcare Solutions for the provision of equipment maintenance and support services for the Automated Guided Vehicle System (AGVS) at LAC+USC Medical Center, effective upon Board approval through September 30, 2013, at a cost of \$157,057 for the period from Board approval through September 30, 2011, and a total cost of \$421,057 for the entire term through September 13, 2013; also authorize the Interim Director to adjust the annual cost during each year of the agreement by no more than 25% for emergency or unanticipated AGVS equipment maintenance and support. **(Department of Health Services)** (10-2331)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

9. Recommendation: Approve and authorize the Interim Director of Health Services to execute an agreement with RCI Image Systems (RCI) at a total estimated cost of \$181,450, for the provision of microfilming services of fetal monitoring strips at Harbor-UCLA Medical Center, Olive View-UCLA Medical Center, and High Desert Multi-Service Ambulatory Care Center, effective upon Board approval through June 30, 2011 with three one-year automatic renewals through June 30, 2014; also authorize the Interim Director to amend the agreement with RCI to add and remove other Department of Health Services' facilities contingent upon available funding. **(Department of Health Services)** (10-2330)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

10. Recommendation: Approve and authorize the Chief Information Officer to execute the fixed-price deliverable Work Order with Oracle America, Inc., per the Chief Information Officer's Master Services Agreement for consulting services in support of the Department of Health Services' Referral Processing System Upgrade Project, effective upon execution by all parties, at a maximum cost of \$491,904; and to execute any subsequent necessary change orders with no change to the maximum amount. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-2337)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Director of Mental Health to issue interim provisional payments to current Department of Mental Health Legal Entity contractors for certain services to individuals with dual Medicare and Medi-Cal benefits on an as-needed basis subject to a case-by-case determination, effective upon Board approval through June 30, 2011. The payments are estimated to be \$1.8 million a month for a total estimated interim payout of approximately \$16 million. **(Department of Mental Health)** (10-2345)

Dr. Marvin Southard, Director of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Audio](#)

12. Recommendation: Approve and instruct the Director of Public Health to execute a Master Agreement for the provision of temporary personnel services with seven vendors, effective as mutually agreed upon by both parties but no sooner than date of Board approval through October 31, 2017; also authorize the Director to: **(Department of Public Health)**

Execute a Master Agreement during the ensuing seven-year period with additional vendors that meet all the qualifications outlined in the initial Request for Statement of Qualifications released on June 22, 2010;

Execute amendments to the Master Agreement to add and/or change terms and conditions to conform to changes in Federal, State, and/or County laws, regulations, and/or policies for the duration of the Master Agreements;

Execute Work Orders for services under the Master Agreement with the following criteria for each Work Order: a) \$399,999 or less annually, the Director will notify the Board of the Work Order once approved by County Counsel; b) \$400,000 to \$699,999 annually, the Director will provide two weeks advance written notice to the Board and, unless otherwise instructed, will execute the Work Order; c) \$700,000 or more annually, the Director will return to the Board for approval; and d) annually, the Director will provide the Board, the Chief Executive Officer, and County Counsel a listing of all approved vendors, the total annual amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor; and

Execute amendments to work orders that extend the term, rollover unspent funds, and/or increase or decrease each Work Order maximum obligation, contingent upon the availability of funds. (10-2303)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Approve and instruct the Director of Public Health to accept a Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) for the Expanded Testing Initiative (ETI) to support the Department of Public Health's Office of AIDS Programs and Policy, in the amount of \$1,327,515, effective September 30, 2010 through September 29, 2011; also authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments for ETI that are consistent with the requirements of the CDC's NCA that extend the term of funding through September 29, 2014, allow for the rollover of unspent funds, and/or provide an increase or decrease in funding up to 25% of each year's base award;

Execute a new sole-source agreement with To Help Everyone Clinic, Inc. (T.H.E. Clinic) for the provision of ETI services, effective upon execution by both parties, but no sooner than Board approval, through September 29, 2011, with provisions for three 12-month extensions through September 29, 2014, for a total annual maximum obligation of \$100,000, 100% offset by CDC funds, subject to the availability of funds; and

Execute amendments to the agreement with T.H.E. Clinic that permit the rollover of unspent funds and/or increase or decrease the maximum obligations up to 25% of each year's annual obligation, contingent upon the availability of funds. (10-2339)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

14. Recommendation: Approve and authorize the County Librarian to execute an amendment to the agreement with Valley Couriers, Inc. for transportation delivery services to reduce the annual contract amount by 5% effective October 11, 2009, and to extend the contract term to February 10, 2013, by adding two additional option years, consistent with the Board's Contract Extension/Cost Reduction Initiative, resulting in an estimated savings of approximately \$82,000 through the extension period; also authorize the County Librarian to execute an amendment to change the scope of work of the contract to meet the Public Library's current needs by increasing the delivery workload and creating two additional routes, and to increase the annual contract amount not to exceed \$179,000 to cover the cost of additional delivery services; also authorize the County Librarian to execute amendments for future unanticipated changes in the scope of work and to increase the contract amount to cover the cost of such changes, but not to exceed 10% of the current annual contractor's fee. **(Public Library)** (10-2352)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Receive and file the Fiscal Year-End report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2009-10. **(Public Library)** (10-2351)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Accept a one-time donation in the amount of \$20,000 from the City of Paramount to be used for the purchase of books and library materials for the Paramount Library (4); and send a letter of appreciation to the City of Paramount expressing the Board's gratitude for their generous donation. **(Public Library)** (10-2353)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

18. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the revised project budget in the amount of \$9,077,000, for the New Fire Station 132, C.P. No. 70931, in the City of Santa Clarita (5); and approve an appropriation adjustment to increase revenue and Capital Assets, Building and Improvements appropriation by \$110,000 from Tax-Exempt Commercial Paper to Capital Project No. 70931 to fully fund the project. **(Department of Public Works and Fire Department) 4-VOTES** (10-2356)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a Grant Award in the amount of \$3,623,900 from the Department of Homeland Security Federal Emergency Management Agency for the Fiscal Year 2009 American Recovery and Reinvestment Act Assistance to Firefighters Fire Station Construction Grant Program for the New Fire Station 128 Project in the Santa Clarita Valley (5); approve the revised total project budget of \$10,179,000; approve an appropriation adjustment recognizing \$3,624,000 in grant funding for Fiscal Year 2010-11 in the Fire District's Capital Project Outlay fund under C.P. No. 70966; and approve the following: **(Department of Public Works and Fire Department) 4-VOTES**

Authorize the Fire Chief to conduct all grant negotiations and execute and submit all documents, including but not limited to, the project grant agreement, payment requests necessary for the completion of the project with the Department of Homeland Security Federal Emergency Management Agency, and any amendments, including extensions of time;

Authorize the Director to modify the bid documents and the design-build agreement to incorporate the Department of Homeland Security Federal Emergency Management Agency and American Recovery and Reinvestment Act requirements for audits; Buy American Act requirements; and Federal Wage Rate requirements; and

Approve and authorize the Director of Public Works to execute a change order for an amount not to exceed \$576,916 with Novus Construction to incorporate Buy American Act, 41 U.S.C. §§ 10a-10d provisions, to comply with Federal prevailing wage and with the requirements under the Davis-Bacon Act required by the American Recovery and Reinvestment Act Assistance to Firefighters Fire Station Construction Grant. (10-2355)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Chair to execute amendments to the two Option Agreements for transfer of real property with the Lancaster Redevelopment Agency for the High Desert Health System Multi-Service Ambulatory Care Center project (5), Specs. 6837, C.P. No. 77350, including the amendment to the Parcel A Option Agreement which will extend the end of the term from October 30, 2010 to April 30, 2011, and the amendment to the Parcel B Option Agreement which will provide the County with the ability to request up to three three-month extensions of the Parcel B Option term, if necessary. **(Department of Public Works)** (10-2357)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77211, Supplement 1; Agreement No. 77212, Supplement 2

21. Recommendation: Acting as the Governing Body of the County Flood Control District, approve various projects in the unincorporated area of the Angeles National Forest, Sunset Mesa, the Cities of Los Angeles, Redondo Beach, South Gate, and the unincorporated County area of Val Verde (All Districts); authorize the Director of Public Works to proceed with the flood control work totaling \$575,000 using Public Works' resources; authorize the Director of Public Works to perform any single construction work throughout the County Flood Control District, that is estimated to cost \$10,000 or less, using Public Works' resources, provided that such work is exempt from the California Environmental Quality Act; and find that proposed projects are exempt from the California Environmental Act. **(Department of Public Works)** (10-2343)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Declare the County of Los Angeles' 50% fee-simple interest within the vacated portion of Pass and Covina Rd., identified as Assessor's Identification Nos. 8743-001-902, 8743-001-903, and 8743-001-904, located in the City of West Covina (5), are no longer required for the purposes of the County of Los Angeles; authorize the sale of surplus real property from the County of Los Angeles to St. Paul/Murph Chapel African Methodist Episcopal Church (Church), adjacent property owner and 50% owner of the subject parcels, for \$64,628; instruct the Chair to sign the Quitclaim Deed document and authorize delivery to the Church. **(Department of Public Works)** (10-2344)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, in the unincorporated communities of Whittier Narrows, Florence-Firestone, Willowbrook, Hacienda Heights, Rowland Heights, Altadena, and East Pasadena, and the unincorporated community south of the City of Arcadia (1, 2, 4 and 5); and find that the adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2340)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

24. Recommendation: Approve the revised total project budget of \$16,075,561 for the Alondra Park Pool/Water Play/Skate Park Project (Project), Specs. 6857, C.P. No. 86749, unincorporated community of El Camino Village (2); award and authorize the Director of Public Works to execute construction contract with Woodcliff Corporation, the apparent lowest responsive and responsible bidder for the Project, in the amount of \$8,819,000. **(Department of Public Works)** (10-2358)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a contract with Universal Concept Electric in the amount of \$71,250, for Project ID No. FMD0003119 - Countywide Catch Basin Cleanout Fiscal Year 2010-11, Priority A and B Catch Basins, to clean catch basins in various cities and unincorporated communities throughout the County. **(Department of Public Works)** (10-2350)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014166 - Duarte Road, et al., reconstruction and resurfacing of roadway pavement and construction of roadway drainage facilities, curb and gutter, driveways, sidewalk, and curb ramps, in the unincorporated communities of East Pasadena and East San Gabriel (5), for changes related to constructing a slough wall and removing additional trees, with an increase in the contract amount of \$14,250, being performed by Bannaoun Engineers Constructors; and

Project ID No. RDC0015115 - Gale Avenue - 7th Avenue to Kinbrae Avenue, construction of landscaping, an irrigation system, concrete slough wall, river rock pavement, sidewalk and driveway, and curb ramps, in the unincorporated community of Hacienda Heights (4), for a change related to installing a 6-inch thick porous concrete sidewalk, with an increase in the contract amount of \$13,978.80, being performed by Land Forms Landscape Construction. (10-2346)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

27. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the District to accept a one-time donation of \$50,000 and an annual reoccurring donation of \$10,000 from the Sean Robert Ryan Trust, c/o Simon and Palmer Attorneys at Law, for the District's Urban Search and Rescue Task Force Canine Search Program; send a letter of appreciation to the donor expressing the Board's gratitude for their generous donation; approve an appropriation adjustment in the amount of \$10,000 to recognize funding from the donation for Fiscal Year 2010-11 in the Executive Budget Unit's Services and Supplies; and find that the acceptance of the donation is exempt from the California Environmental Quality Act. **(Fire Department) 4-VOTES** (10-2332)

By Common Consent, there being no objection, this item was referred back to the Department.

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Public Defender to accept a grant award in the amount of \$250,000, with no local match, from the U.S. Department of Justice, Office of Justice Programs for Fiscal Years 2010-11 and 2011-12 to provide cost-free "Forensic Science Training for California Indigent Defense Attorneys - Using the National Academy of Sciences Report in Litigation" Program; also authorize the Public Defender to accept, execute, and submit all grant documents, including, but not limited to agreements, modifications, amendments, extensions, grant renewals, and payment requests that may be necessary for completion of the Program; and approve an appropriation adjustment in the amount of \$20,000 for Fiscal Year 2010-11 fully offset by grant funding. **(Public Defender) 4-VOTES** (10-2333)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$300,000 from the United States Department of Justice, Bureau of Justice Assistance for the Gang CopLink/Gang Intelligence Information Node (Gang CopLink/GIIN) project with no local match requirement, to be used by the Sheriff's Department to increase the efficiency of Countywide anti-gang operations, by adding the Gang CopLink/GIIN to the Los Angeles County Law Enforcement Information Sharing Network; approve an appropriation adjustment to increase the Department's General Support Budget Unit in the amount of \$300,000 for Fiscal Year 2010-11, fully offset by grant funding; and authorize the Sheriff to accept, execute and to submit all future grant documents, including, but not limited to, applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of the project. **(Sheriff's Department) 4-VOTES (10-2335)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Securitas Security Services USA, Inc. to decrease contracted security guard services in Service Provision Area (SPA) 4 and SPA 7, effective November 1, 2010, and replace those services with the Sheriff Department's Security Officers; and authorize the Sheriff to execute all future amendments that reduce the contract sum and/or security guard services delivered under the agreement. The agreement, which is in the third year of its base term, will decrease by \$342,379, from \$10,123,101 to \$9,780,722 through January 31, 2011, and will be reduced by an additional aggregate total of \$2,821,749 for both of the remaining extension options combined. **(Sheriff's Department) (10-2334)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76437, Supplement 2

31. Recommendation: Approve and authorize the Sheriff to accept a grant award in the amount of \$200,000 from California Emergency Management Agency for the Fiscal Year 2010-11 Residential Substance Abuse Treatment Program, with a required in-kind match of \$66,667, for a total program cost of \$266,667, to be used by the Sheriff's Department to implement the Service Treatment Enhancement Program, an in-jail substance abuse treatment program; instruct the Chair to execute and sign the Certification of Assurance of Compliance to certify compliance with all grant requirements, and to authorize the Sheriff to act as an agent of the County; also authorize the Sheriff to execute and submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department) (10-2336)**

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

32. Consideration of Corrective Action Plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869. (Continued from meetings of 8-10-10, 8-24-10, 9-7-10 and 10-5-10) (10-1752)

By Common Consent, there being no objection, this item was continued three weeks to November 9, 2010.

Attachments: [Board Letter](#)

33. Request from the City of Calabasas to render specified services relating to the conduct of a General Municipal Election, to be held March 8, 2011. (10-2289)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

34. Request from the City of San Fernando to render specified services relating to the conduct of a General Municipal Election, to be held March 8, 2011. (10-2291)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

35. Request from the City of San Marino to change the date of the City's General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of odd-numbered years in order to consolidate said Municipal Election with the San Marino Unified School District Election conducted on that day by the Los Angeles Registrar-Recorder/County Clerk. (10-2290)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

36. Ordinance for adoption amending County Code, Title 8 - Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities. (10-2064)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0045 entitled, "An ordinance amending Title 8 – Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities." This ordinance shall take effect November 18, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

37. Ordinance for adoption amending the County Code, Title 5 - Personnel, adding a new section of the Code implementing the Replacement Benefits Plan to provide the annual retirement benefits otherwise earned by and payable to Members of the Los Angeles County Employees' Retirement Association (LACERA) but which are limited by Internal Revenue Service Code 415(b); deleting Appendix 2 to Title 5, General Member Plan F; and deleting Appendix 3 to Title 5, Safety Plan F. (10-2286)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was continued two weeks to November 3, 2010.

Attachments: [Ordinance](#)
[Video](#)

38. Ordinance for adoption amending Title 6 of the County Code, to reflect a change in the program title for Alcohol and Drug Programs Administration; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Auditor-Controller, Beaches and Harbors, Chief Information Office, Children and Family Services, Consumer Affairs, Coroner, County Counsel, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder, Sheriff, and Treasurer and Tax Collector in conjunction with the Fiscal Year 2010-11 Final Budget. (10-2142)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2010-0046 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2010-2011." This ordinance shall take effect pursuant to Section 64 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEM 39

Items from Previous Board Meetings Which Were Deferred to Supplemental Budget Resolution

39. Report by the Chief Executive Officer, in coordination with the Public Defender and Alternate Public Defender, regarding the Professional Appointee Court Expenditures (PACE) System and whether creating a panel of Family Law lawyers will reduce costs. (Continued from meetings of 9-28-10 and 10-12-10) (10-2138)

By Common Consent, there being no objection, this item was continued to December 14, 2010.

Attachments: [Report](#)

VI. MISCELLANEOUS**40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Antonovich: Adopt a resolution accepting a \$125,000 grant from the State of California Department of Boating and Waterways, with no match required, for the Castaic Lake Boat Ramp and Storage Shed Project (5); and authorizing the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to contracts, agreements, amendments, and payment requests. (10-2385)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

- 40-B.** Recommendation as submitted by Supervisor Antonovich: Find that Angeles Forest Highway should be designated as the "Los Angeles County Fire Department Captain Ted Hall and Engineer Arnie Quinones Memorial Highway" as a permanent commemoration of these two brave men who gave their lives in the line of duty; and direct the Director of Public Works to:

Work with representatives of the United States Forest Service to secure their approval of the memorial designation;

Fabricate and install appropriate signage identifying the Memorial Highway; and

Work with representatives of the California Department of Transportation (Caltrans) to determine if similar signage can be located in both directions along the Antelope Valley Freeway (SR-14) at the ramps nearest the Memorial Highway. (10-2390)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

40-C. Recommendation as submitted by Supervisor Molina: Direct the Auditor-Controller, with assistance from the Chief Executive Officer to:

- 1) Conduct a comprehensive review of the financial condition of the City of Bell immediately, addressing the following key areas;
 - The City's current cash position, including tax collections, investments and other cash-equivalents;
 - Current/Outstanding debts, including authorized and issued bonds, and ongoing debt service costs;
 - Current City contracts, commitments and other obligations;
 - Income and revenue received by the City, and the sources of such income;
 - Core services provided by the City, and the cost of such services;
 - Other City operating expenses; and
 - Whether the City has the financial resources to continue as an ongoing concern.
- 2) Report back to the Board within 30 days with a preliminary review of whether the City of Bell has the resources necessary to continue providing core public services, and a timeline for completion of the full review. The review should include an assessment of expenditures for each operating budget unit, compared to similar municipalities; and
- 3) Transfer \$100,000 from the First District's Provisional Financing Uses allocation to the Auditor-Controller's Operating Budget. (10-2399)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina Report](#)

- 40-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Continue without discussion the appeal hearing on Project No. R2008-02179-(2) for the Jet Inn Motel located at 4542 W. Slauson Ave., in the unincorporated community of Ladera Heights, between La Brea Ave. and Overhill Dr., in the View Park Zoned District for the continued operation and maintenance of a 41-room motel, from October 26, 2010 to April 26, 2011; and direct the Director of Planning to notify the applicant and all interested parties of this continuance. (10-2394)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 40-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 80-year old Hanna Morcos, who was assaulted and killed in his home on Friday, September 24, 2010, in the 4100 block of West 137th Street in the City of Hawthorne, between 3:40 p.m. and 4:30 p.m. (10-2397)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

40-F. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer and the Chief Probation Officer, in consultation with the Sheriff, to prepare a report within 30 days, addressing the following items regarding the County's Probation Camps and Halls:

1. A detailed account of the disturbances at Camp Francis Scobee on September 5, 2010, and at Barry J. Nidorf Juvenile Hall on September 14, 2010;
2. The common patterns and characteristics of the disturbances which have occurred at both the Juvenile Halls and Camps, including the triggering events, the gang affiliations of the minors involved in the fighting, the actions in the aftermath of the disturbances (i.e., discipline, transfer of youth, activities to resolve disputes, relations between youth as it affected Halls and Camp discipline, etc.);
3. The extent to which prison gangs or other influences outside the Camps or Halls, have influenced the disturbances in the Camps and Halls;
4. The similarities, if any, between the fighting and clashes at the Juvenile Halls and Camps, and incidents at the jails run by the Sheriff's Department; and
5. Proposals to address these problems, including, but not limited to, enhanced sentencing for racially motivated violence, required racial sensitivity and anger manager classes or counseling, alternative dispute resolution activities, and/or opportunities to establish a dialog among minors on race and ethnic relations. (10-2398)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

- 40-G. Revised** recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer to transfer \$47,000 from the Capital Project No. 77045 to the Project and Facilities Development account for the Venice Family Clinic Walkway Project **and authorize the Chief Executive Officer to execute a funding agreement with the Venice Family Clinic.** (10-2393)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved, as revised.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 40-H.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Probation Officer to analyze and consider the protocol for reporting probation youth fatalities in the Commission for Children and Families' report dated October 14, 2010; and report back to the Board within 30 days with a recommendation on whether to implement the Commission's proposed recommendations. (10-2396)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Report](#)

- 40-I.** Chief Executive Officer's recommendation: Appoint Dr. Mitchell H. Katz to the position of Director of Health Services at an annual salary of \$355,000, effective January 3, 2011; approve reimbursement of up to \$25,000 for actual costs of relocating the family and personal residence of Dr. Katz and reimbursement for temporary housing rental costs; and instruct the Director of Personnel to execute an at-will employment contract. (10-2392)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 41-A.** Recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Direct the Chief Executive Officer and the Director of Children and Family Services to report back in 14 days on the outcomes of the Title IV-E Waiver to date; and address the issues brought forth in the Los Angeles County IV-E Waiver CAP Interim Evaluation Report completed by State Evaluator Dr. Charles Ferguson. (10-2418)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Report](#)
[Video](#)

- 41-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Yaroslavsky: Support Proposition 25 which will amend the State Constitution to lower the vote requirement to pass a State Budget bill to a simple majority; and oppose Proposition 26 which would expand the definition of a tax and a tax increase such that certain State and local fees would require a two-thirds vote by the Legislature; instruct the Chief Executive Officer to communicate the County's positions to the public, legislators, and interested parties and stakeholders; and to work with the Registrar-Recorder/County Clerk and report back to the Board within seven days with the following:

- a) A more extensive analysis of the potential impact of passage and failure of Propositions 25 and 26 on the County's operations and budget process, with the analysis to include:

1. The potential impact on the County's operations and budget if local elections are required to approve fees and charges heretofore approved by the Board; and

2. An assessment of whether the requirement of elections would potentially delay the Board's ability to approve an annual budget in a timely manner or restrict the Board's flexibility to increase revenues to cover operating expenses.
- b) The anticipated number, frequency, and types of elections (i.e. Countywide, unincorporated only, etc.) that the County would have to conduct due to the reclassification of health, environmental, economic, or other fees and charges that have typically been approved by the Board of Supervisors in the event that Proposition 26 is approved by the voters; and
- c) The estimated costs which would be incurred by the County to conduct these elections, including amounts reimbursable to the County by other jurisdictions to conduct these elections. (10-2417)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was introduced for discussion and placed on the agenda of October 26, 2010 for consideration.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas and Yaroslavsky](#)
[Video](#)

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Brian Chase, Monique Cooper, Tanya Hollingsworth, Miki Jackson, Ged Kenslea, Eric Preven, Reverend Prince, Richard Robinson, Chontel Rolison, and Arnold Sachs addressed the Board. (10-2423)

Attachments: [Video](#)

Adjournments 44

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Pastor Byron Baker

Supervisor Yaroslavsky and All Members of the Board

Tom Bosley

Tony Curtis

Joan Sutherland

Supervisor Yaroslavsky

Barbara Billingsley

Eddie Fisher

Supervisor Knabe

Wendy Lou Combs

Richard DeBie

Theresa M. Fuentes

Nancy Lee Murphy

Latasia Yvonne Soto

Wally Wahl

Supervisor Antonovich

The Honorable Ralph A. Amado

Joseph "Joe" Anthony Beauchamp

Judy Lee Belcher

Amy Lula Brewer

Amelia P. Castillo

Frank Peter Crook, Jr.

Wallace "Wally" Erickson

Earnest "Curly" Gilbert

Albert Henri Guidry

Justin Jon Ingledew

Phyllis M. Mangus

Richard W. McCorkle

Cecilia Maria McDonald

David McFadden

Dr. Arunkumar Mehta

John William Meacham

Rudolph "Rudy" Salvador

Raymond Marcell Taix

Charles W. Watchinski (10-2424)

VIII. CLOSED SESSION MATTERS FOR OCTOBER 19, 2010**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

No reportable action was taken. (10-2348)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (09-2595)

CS-3 Pursuant to Government Code section 54957.6, conference with labor negotiator William T Fujioka, Chief Executive Officer and designated staff, the Board discussed Agenda Item No. 2 from today's posted agenda.

ACTION TAKEN:

In Open Session, Agenda Item No. 2 was referred to Closed Session. In Closed Session, the Board referred this item to the Chief Executive Officer and instructed him to report back on the option for modifying the pension system that will be available to the Board during the next negotiation period. The vote of the Board was unanimous, with Supervisor Molina being absent. (10-2368)

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

IX. REPORT OF CLOSED SESSION FOR OCTOBER 12, 2010**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2242)**(CS-2) PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of Health Services.

CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Representative: William T Fujioka, Chief Executive Officer.

Unrepresented Employee: Candidate for position of Director of Health Services.

ACTION TAKEN:

The Board instructed the Chief Executive Officer to offer and negotiate a salary and relocation expenses with Dr. Mitchell Katz, and return to the Board for final approval. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-0317)

Closing 45

45. Open Session adjourned to Closed Session at 1:14 p.m. following the adjournments to:

CS-1.

Consider firms to recruit for the position of Superintendent of Schools for the Los Angeles County of Office of Education.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all); and

CS-3.

Confer with Labor Negotiator, William T Fujioka, Chief Executive Officer and designated staff, pursuant to Government Code section 54957.6, on Agenda Item No. 2 of the posted agenda, a recommendation as submitted by Supervisor Antonovich to direct the Chief Executive Officer to begin negotiations with all County Unions to modify the current pension plan with the Los Angeles County Employee's Retirement Association to include changes to the final compensation pay rate, increase the minimum retirement age, and increase the contribution amount; report back to the Board with recommended changes to the Retiree Health plan which address the increased cost to the County; and provide updates on the progress of the negotiations every month until an agreement is reached.

Closed Session convened at 1:22 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:09 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, Chair Pro Tem presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:09 p.m. following the adjournments.

The next Regular Meeting of the Board will be Tuesday, October 26, 2010 at 9:30 a.m. (10-2445)

The foregoing is a fair statement of the proceedings of the regular meeting held October 19, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations